

Board Minutes
April 18, 2023

The Board of Trustees met in regular session with Chairperson Caitlin A. Beresford and Trustees Martin L. Brooks, Keith R. Jones, Glennay V. Jundt and Patrick A. Miller. Staff Present: CEO & General Manager Cady, Administrative Manager Wisniski, Assistant Administrative Manager Schrage and Administrative Assistant Powell.

I. The Chairperson called the meeting to order at 4:30 p.m.

II. Public Comments/Participation

The Chairperson asked if there were any public comments or participation and there were none.

III. Public Hearing

1. The Chairperson stated this is the time and place for a public hearing on the proposed release of permanent easement granted for utility purposes over part of Lot 2, Mall of the Bluffs Subdivision, City of Council Bluffs, Pottawattamie County, Iowa. The Chairperson asked if any written protest or comments were received? The general manager advised there were no written protest or comments. The Chairperson asked if there was anyone present to speak for or against the release of permanent easement? Receiving no response, the Chairperson closed the public hearing.

(1) Trustee Brooks moved to adopt resolution 04-10-23 on the proposed release of permanent easement granted for utility purposes over part of Lot 2, Mall of the Bluffs Subdivision, City of Council Bluffs, Pottawattamie County, Iowa. Trustee Miller seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Brooks, Trustee Beresford, Trustee Jundt, Trustee Jones, and Trustee Miller. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

IV. General Manager's Report

1. Project Status Report.
2. Main Extension Status Report.
3. Operations.
4. 2023 Financials Update through March.
5. Human Resources.
6. Insurance Claims.
7. Legislative/Regulatory.
8. Public Relations.

V. Consent Agenda

1. Approval of the minutes of the March 21, 2023 regular meeting.
2. Claims Register.
3. Monthly Report.

Trustee Jundt motioned, and Trustee Miller seconded to approve the consent agenda. The motion carried unanimously.

VI. Action Items

1. Trustee Brooks moved to adopt resolution 04-11-23 awarding the contract for Narrows Water Purification Plant Production Well No. 3. Trustee Jones seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Brooks, Trustee Beresford, Trustee Jones, Trustee Jundt and Trustee Miller. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

2. Trustee Jundt moved to adopt resolution 04-12-23 awarding the contract for 800 Block Avenue F Reconstruction, Division V: Water Main Improvements. Trustee Miller seconded the motion. Following discussion, the Chairperson called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Brooks, Trustee Beresford, Trustee Jones, Trustee Jundt and Trustee Miller. The Chairperson announced the resolution duly adopted. A copy of the resolution follows these minutes and by reference is made a part thereof.

3. Trustee Brooks moved to approve Work Order No. 18 with Snyder & Associates, Inc. for Consulting Engineering Services regarding the Memorial Elevated Storage Tank Replacement Project. Trustee Jones seconded the motion. Following discussion, the motion carried unanimously.

4. The Chairperson asked if there were other items to come before the Board.

5. The Board set the date of the next regular meeting as May 16, 2023 at 4:30 p.m.

The Board recessed the meeting at 4:50 p.m.

VII. Executive Session

1. Trustee Miller moved to enter closed session pursuant to Section 20.17 and 21.9 of the Code of Iowa to discuss matters relating to the employment conditions of the employees under Chapter 20 of the Code. Trustee Jundt seconded the motion. The Chairperson called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Brooks, Trustee Beresford, Trustee Jundt, Trustee Jones, and Trustee Miller.

The Board entered into closed session at 4:59 p.m.

2. Trustee Jundt moved to return to open meeting session. Trustee Miller seconded the motion. Following discussion, the motion carried unanimously.

The Board returned to open meeting session at 5:27 p.m.

3. Trustee Brooks moved to approve the Medical, Dental, Life and Disability Insurance renewal rates with Iowa Governmental Health Care Plan effective July 1, 2023, to June 30, 2024. Trustee Jundt seconded the motion. Following discussion, the motion carried unanimously.

VIII. There being no further business the Chairperson adjourned the meeting at 5:29 p.m.



Brian T. Cady, CEO & General Manager



Celestine Powell, Recording Secretary



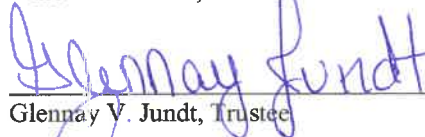
Caitlin A. Beresford, Chairperson



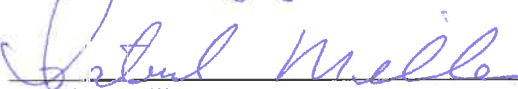
Keith R. Jones, Vice-Chairperson



Martin L. Brooks, Trustee



Glennay V. Jundt, Trustee



Patrick A. Miller, Trustee